


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 98 MAR 16 PM 3:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000057		1a. Principal Place of Business Address	
ECLIPSE ENERGY COMPANY, LC 20217 BACKNINE DR BOCA RATON FL 33498				20217 BACKNINE DR BOCA RATON FL 33498	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
20217 BACKNINE DR		SAME		01/03/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
				FL	
City & State		City & State		4. FEI Number	
Boca Raton FL				58-7788067	
Zip		Country		5. Date of Last Report	
33498		USA		NONE	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
LOWEY, IRVING S 20217 BACKNINE DR BOCA RATON FL 33498		Name SAME			
		Street Address (P.O. Box Number is Not Acceptable)			
		Suite, Apt. #, etc.			
		000002462848			
		-03/20/98--01009--003			
		****188.75 ****188.75			
		City			
		FL			
		Zip Code			
		FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>Irving S. Lowey</u> DATE <u>2-26-98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	LOWEY, IRVING S	20217 BACKNINE DR		BOCA RATON FL	
MGRM	STOLZENBERG, PHILIP	20217 BACKNINE DR		BOCA RATON FL	
AC 3-19					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: Irving S. Lowey 2-26-98  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #